

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MARCH 5, 2019

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron and Ron Jarman answered roll call. Darrin McGowan and Dr. John Williams were not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the February 19, 2019 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller reported that they have put new stop lights in at 2nd and Perkins. They will also be replacing those at 1st and Morgan and 2nd and Morgan when the weather warms up.

They will also be cutting trees back off of the levee.

Police – Chief Tucker announced that golf cart registration will be from March 15 through April 1st.

Fire – Chief Jenkins reported that they have taken one of the ambulances to get the graphics put on the vehicle.

They are applying for a grant through RSE for a larger drone.

Animal – Warden Cottrell said on Saturday morning there were no dogs at the shelter. Yesterday they connected with South Bend animal control and took 8 of their dogs. They currently have 2 cats at the shelter. They are encouraging people to trap cats before they become an issue.

Park – Park Director Burklow said they are down one employee. Jarman moved to advertise for a replacement. Cameron seconded the motion. Motion carried.

They are working on numbers for the improvements to the CJD Park.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Policy Issues – Human Resources** – We are starting conversations.
2. **HWC Design Contract Stellar Overlook** – Cameron is reviewing.
3. **Youth Baseball Contracts** – This is before the Park Board.
4. **Discuss Transfer Truck** – Chief Jenkins handed out a report showing the transfer activity from October 23 - February 22. Jarman asked Jenkins how much we are losing. Jenkins said on an average it would be approximately \$261.30 per day.
5. **Farm Lease Approval** – The lease on the farm has been advertised to receive bids March 19.

NEW BUSINESS:

1. **Monthly Project Claims:**
 - a. **Stellar Main Street Streetscape** – Cameron moved to approve the Main Street Streetscape claim as presented. Jarman seconded the motion. Motion carried.
2. **Strand – PES- City Standard Drawings Update** – Cameron will review the proposal.
3. **Police Department –Ricoh Copier Agreement** – Chief Tucker asked the Board to approve an agreement on a new copier. There would be a \$1.00 buyout at end of the term. Jarman moved to approve the agreement with Ricoh. Cameron seconded the motion. Motion carried.
4. **INDOT RFP Interviews #1400772** – We have been advised by INDOT to go ahead and set up interviews and proceed with the scoring for this portion of the Cherry Street project.
5. **Liquidate Property – Cupp Property 214 E 2nd – 70-11-05-152-009.000-011** - This property is east of the Pizza King parking lot. We have found that the City owns the back yard portion of this property. Cameron made a motion to sell that portion to of the property. Jarman seconded the motion. Motion carried.
6. **Boat Replacement Status** – Chief Jenkins is waiting on quotes.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:52 p.m.